

Racich Decl. Exhibit A



Curriculum Vitae

J. Christopher Racich, Vestigant, LLC, President

Name: J. Christopher Racich
Telephone: (202) 905-2170
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PROFESSIONAL EXPERIENCE

Sept. 2009 – Present: Vestigant, LLC – President

Create and operate computer forensics/E-Discovery Consulting business

Lead, work and testify in all manner of Computer Forensics/E-Discovery cases

Gather and investigation of data for a variety of civil and criminal matters. Matters include fraud, embezzlement, sexual harassment, intellectual property theft violation of non-compete clauses, child pornography, and computer, network, and PBX/voice mail hacking

Sept. 2010 – 2019: American University Washington College of Law – Adjunct Professor

Dec. 2008 to Sept. 2009: First Advantage – Senior Regional Practice Leader and Counsel

2006 to 2008: First Advantage – Senior VP and Counsel

2004 to 2006: First Advantage CoreFacts – Managing Director and Counsel

2001 to 2004: CoreFacts – Managing Director and Counsel

Head computer forensics practice

Lead numerous large scale electronic discovery consulting projects and act as lead consulting expert

Lead work and testify in all manner of Computer Forensics/E-Discovery cases

1997 to 2001: Kroll Associates – Director, High Tech Investigation, Mid-Atlantic Region

Develop and lead the firm's Mid-Atlantic high tech investigation practice from Kroll's Washington, DC office

Manage numerous investigations and computer forensic engagements for the firm

Testify as a computer forensic expert

TESTIMONY

Harry Kamin, et al. v. Valeria Gunkova

Adv. Pro. No. 23-01062-BFK

Testimony given in Hearing, Bankruptcy Court, EDVA, Retained by Harry Kamin

Cano Health, Inc. v. Marlow B. Hernandez, et al.

Case No.: 2024-001079-CA-01

Testimony given in Hearing, Circuit Court, Miami-Dade County, FL, Retained by Cano Health, Inc.

CACI, Inc. – Federal v. Clayton Schilling, et al.

Civil Action No.: 2021-16925

Testimony given in Hearing, Circuit Court, Fairfax, VA, Retained by CACI, Inc., Federal

Montague v. Montague

CL No. 22001460:22002195

Testimony given in Deposition, Circuit Court, City of Alexandria, VA, Retained by Robert Latane Montague, IV

Gilleland v. Shah, et al.

Case No: A-21-841165-B

Testimony given in Deposition, District Court, Clark County, NE, Retained by Sunil Shah, Wen Hou, Coincident Capital, GP, LLC

Richard Parks, et al. v. Horizon Holdings, LLC, et al.

C.A. No.:2021-0988-SG

Testimony given in Hearing, Court of Chancery, DE, Retained by Horizon Holdings, LLC

CACI, Inc. – Federal v. Clayton Schilling, et al.

Civil Action No.: 2021-16925

Testimony given in Hearing, Circuit Court, Fairfax, VA, Retained by CACI, Inc., Federal

Unisys Corporation v. Leon Gilbert, et al.

Civ. No. 23-555

Testimony given in Deposition, Federal District Court, EDPA, Retained by Leon Gilbert/Michael McGarvey

Applied Predictive Technologies ,Inc. v. MarketDial Inc., et al

Case No. 2:19-cv-00496-JNPCMR

Testimony given in Deposition, Federal District Court, UT, Retained by MarketDial, Inc.

Unisys Corporation v. Leon Gilbert, et al.

Civ. No. 23-555

Testimony given in Deposition, Federal District Court, EDPA, Retained by Leon Gilbert/Michael McGarvey

SDSE Networks, Inc. v. Saroop Mathur

Civil Action No. 1:22-cv-01024

Testimony given in Deposition, Federal District Court, EDVA, Retained by SDSE Networks, Inc.

CACI, Inc. – Federal v. Clayton Schilling, et al.,

Civil Action No.: 2021-16925

Testimony given in Hearing, Circuit Court, Fairfax, VA, Retained by CACI, Inc., Federal

Atlantic Diving Supply, Inc. v. Komornik, et al.

Case No.: CL20-10185

Testimony given in Hearing, Circuit Court, Norfolk, VA, Retained by Atlantic Diving Supply, Inc.

Walter Scott Lamb v. Liberty University, Inc.

Civil Action No. 6:21-cv-55

Testimony given in Hearing, Federal District Court, WDVA, Retained by Liberty University, Inc.

Gunter v. Alutiiq Advanced Security Solutions, LLC

Civil No. 1:20-cv-03410

Testimony given in Hearing, Federal District Court, MD, Retained by Alutiiq Advanced Securities, LLC

Deere & Company v. AGCO Corporation, Et al.

CA No. 18-827

Testimony given in Deposition, Federal District Court, DE, Retained by Deere & Company

Walter Scott Lamb v. Liberty University, Inc.

Civil Action No. 6:21-cv-55

Testimony given in Hearing, Federal District Court, WDVA, Retained by Liberty University, Inc.

Strictly F/X, L.L.C v. Pyrotecnico F/X, L.L.C. and Ronald Bleggi

Civil Action No. 2:20-cv-00201-CCW

Testimony given in Deposition, Federal District Court, WDPa, Retained by Pyrotecnico

SPS Technologies, LLC v. Briles Aerospace, Inc.

Case No. 2:18-cv-09536-MWF-AS

Testimony given in Deposition, Federal District Court, CDCA, Retained by SPS Technologies, LLC

AlixPartners, LLP et al. v. Giacomo Mori

C.A. No 2019-0392-KSJM

Testimony given in Trial, Court of Chancery, DE, Retained by AlixPartners, LLP

CareCentrix, Inc. et al v. Lanznar et al

Case No. 1:20-cv-01765

Testimony given in Deposition, Federal District Court, DE, Retained by CareCentrix, Inc.

Katherine Sarah Morris (Deceased) by Marguerite Morris v. Maryland Department of Health, Office of the Chief Medical Examiner

OAH No. MDH-CME-96-20-14666

Testimony given in Hearing, Office of Administrative Hearing, MD Office of Administrative Hearing, Retained by Marguerite Morris

SPS Technologies, LLC v. Briles Aerospace, Inc.

Case No. 2:18-cv-09536-MWF-AS

Testimony given in Deposition, Federal District Court, CDCA, Retained by SPS Technologies, LLC

Tracey Lynn Jackson Kinder v. Shelba D. Johnson Trucking, Inc. and Christopher Michael Massey

Case No. 6:19-cv-0071-NKM

Testimony given in Deposition, Federal District Court, WDVA, Retained by Tracey Lynn Jackson Kinder

In the Matter of: Certain Foodservice Equipment and Components Thereof

Investigation No. 337-TA-1166

Testimony given in Deposition, US International Trade Commission, Retained by Illinois Tool Works, Inc.

Florida Digestive Health Specialists, LLP v. Neff

Case No. 2019 CA 5839 NC

Testimony given in Hearing, 12th Judicial Circuit Court, FL, retained by Florida Digestive Health Specialists, LLP

CACI, Inc. – FEDERAL v. Bao-Tran X. (“CJ”) Ngo

Case No. 01-18-0001-0633

Testimony given in Arbitration, American Arbitration Association, retained by CACI, Inc. - FEDERAL

Panera, LLC v. Jim Dobson, et al,

Case No. 2019-0111-MTZ

Testimony given in Deposition, Court of Chancery, DE, Retained by Panera, LLC

Mathey Dearman, Inc. v. H&M Pipe Beveling Machine Co., et al,

Case no. 18-cv-250-GKF-JFJ

Testimony given in Hearing, Federal District Court, NDOK, Retained by Mathey Dearman, Inc.

MRP UP Partners, LLC, et al. v. Raymond Rahbar, Jr., et al,

Case No. 2017-00817

Testimony given in Hearing, Circuit Court, Fairfax, Retained by MRP UP Partners, LLC

MRP UP Partners, LLC, et al. v. Raymond Rahbar, Jr., et al,

Case No. 2017-00817

Testimony given in Deposition, Circuit Court, Fairfax, Retained by MRP UP Partners, LLC

Integrated Global Services, Inc. v. Michael Mayo

Case No. 3:17-cv-00563

Testimony given in Hearing, Federal District Court, EDVA, Retained by Integrated Global Services, Inc.

U.S. ex rel. Lyle Beauchamp, et al. v. Academi Training Center, Inc.

Civil Action No. 1:11-cv-371

Testimony given in Deposition, Federal District Court, EDVA, Retained by Academi Training Center, Inc.

Kathryn McGregor Gaietto, et al. v. Jacqueline Lewis, et al.

Case No. 2015 CA 004971B

Testimony given in Deposition, Superior Court of District of Columbia, Retained by Jacqueline Lewis

Netlogic Solutions, Inc. v. Micore Solutions, Inc.

Case No. 94260

Testimony given in Hearing, Circuit Court, Loudon, VA, Retained by Micore Solutions, Inc.

Liebherr Mining & Construction v. Detroit Heavy Truck Engineer, et al.

CL1100114F-15

Testimony given in Hearing, Circuit Court, Newport News, VA, Retained by Liebherr Mining & Construction

Ratner Companies, LC v. Bobby Brown and Regis Corporation

Civil Action No. 2015-13150

Testimony given in Deposition, Circuit Court, Fairfax ,VA, Retained by Ratner Companies, LC

In the Matter Of: Certain Stainless Steel Products, Certain Process for Manufacturing or Relating to Same and Certain Products Containing Same

Investigation No. 337-TA-933

Testimony given in Deposition, US International Trade Commission, Retained by Valbruna Stainless, Inc.

Lynn M. Johnson v. BAE Systems, Inc., et al.

Civil Action No. 1:11-cv-02172-RLW

Testimony given in Hearing, US District Court for the District of Columbia, Retained by BAE Systems, Inc.

Headfirst Baseball, LLC, et al., v. Robert Elwood and Stacey Elwood

C.A. No. 1:13-cv-00536-RBW

Testimony given in Deposition, US District Court for the District of Columbia, Retained by Headfirst Baseball, LLC

Chevron Corp. and Texaco Petroleum Co. v. The Republic of Ecuador

Track 2 Arbitration under the UNCITRAL Arbitration Rules

Testimony given at UNCITRAL Arbitration, Retained by The Republic of Ecuador

Taylor Allegyer vs. Melanie Allegyer

Case No. CL 2014-4514

Testimony given at Hearing, Circuit Court, Fairfax, VA, Retained by Taylor Allegyer.

HMS Holdings Corp., et al., v. Sean Curtin, et al.

Index No. A00754/2014

Testimony given at Evidentiary Hearing, Supreme Court New York, Retained by HMS Holdings, Corp.

James Swan v. BB&T Securities, LLC

FINRA Arbitration No. 13-01078

Testimony given at FINRA Arbitration, Retained by BB&T Securities, LLC

HMS Holdings Corp., et al., v. Public Consulting Group, Inc., et al

Cause No. DC-14-0947

Testimony given in TI Hearing, District Court, Dallas, TX, Retained by HMS Holdings, Corp.

HMS Holdings Corp., et al., v. Public Consulting Group, Inc., et al

Cause No. DC-14-0947

Testimony given in Deposition, District Court, Dallas, TX, Retained by HMS Holdings, Corp.

Taylor Allegyer vs. Melanie Allegyer

Case No. CL 2014-4514

Testimony given at Hearing, Circuit Court, Fairfax, VA, Retained by Taylor Allegyer

American International Biotechnology, LLC v. Breedlove

Case No. 3:14-cv-229

Testimony given at Hearing, Federal District Court EDVA, Retained by American International Biotechnology, LLC

Janae Haaland vs. Christopher Marraro

Case No. CL 2014-289

Testimony given at Deposition, Circuit Court, Fairfax, VA, Retained by Janae Haaland

ManTech International Corp. v. Analex Corp., et al.

Case No. 2011-9058

Testimony given at Trial, Circuit Court, Fairfax, VA, Retained by ManTech International Corp.

US Foods, Inc., v. Michael Noble & Phillip Roszak

AAA Case No. 13 166 01022 13

Testimony given in AAA Hearing, Retained by US Foods, Inc.

Wise Recycling, LLC v. Gary Taylor, et al.

Case No. 12-CVS-2139

Testimony given in Deposition, Superior Court of North Carolina, Johnston County, Retained by Wise Recycling, LLC

Tullett Prebon, PLC, et al. v. BGC Partners, Inc.

Civil Action No. HUD-L-3796-11

Testimony given in Deposition, Superior Court of New Jersey, Hudson County, Retained by John DelVecchio and Peter Ozzimo

Random Ventures, Inc., et al. v. Advanced Armament Corp, LLC, et al.

Civil Action 1:12-CV-06792-KBF

Testimony given at Trial, Federal District Court SDNY, Retained by Advanced Armament Corp, LLC

Professional Massage Training Center, Inc. v. Accreditation Alliance of Career Schools and Colleges

Civil Action No. 1:12-CV-00911-LO-IDD

Testimony given at Evidentiary Hearing, Federal District Court EDVA, Retained by Professional Massage Training Center, Inc.

Jennifer J. Taylor v. Republic Services, Inc., et al.

Civil Action No. 1:12-CV-523

Testimony given at Evidentiary Hearing, Federal District Court EDVA, Retained by Republic Services, Inc.

Tech Systems, Inc. v. Lovelen Pyles, et al.

Case No. 1:12-CV-374-GBL-JFA

Testimony given at Trial, Federal District Court EDVA, Retained by Tech Systems, Inc.

Motors Liquidation Company GUC Trust, v. Appaloosa Investment Ltd. Partnership I, et al.

Case No. 09-50026, Case No. 12-09802

Testimony given at Trial, SDNY Bankruptcy Court, Retained by Elliott Management Corporation, Fortress Investment Group LLC and Morgan Stanley & Co. International PLC

Confidential Arbitration

Testimony given in Confidential Arbitration.

Counsel: Christopher Manning, Williams & Connolly, LLP

ManTech International Corp. v. Analex Corp., et al.

Case No. 2011-9058

Testimony given in Deposition, Circuit Court, Fairfax, VA, Retained by ManTech International Corp.

Motors Liquidation Company GUC Trust, v. Appaloosa Investment Ltd. Partnership I, et al.

Case No. 09-50026, Case No. 12-09802

Testimony given in Deposition, SDNY Bankruptcy Court, Retained by Elliott Management Corporation, Fortress Investment Group LLC and Morgan Stanley & Co. International PLC

Tristi Ann Boone v. Dinh Tran Quang Nguyen

Case No. CL00069833-00

Testimony given at Hearing, Circuit Court, Loudon, VA, Retained by Tristi Boone

Aon Risk Services Northeast, Inc. And Aon Corp. v. M. Cusack and Alliant Insurance Services, Inc.

Index No. 651673/2011

Testimony given in Preliminary Injunction Hearing, Supreme Court of the State of New York, Retained by Alliant Insurance Services, Inc.

DynCorp International, LLC v. Jane T. Flowers, et al.

Case No. CL2011-8117

Testimony given in Deposition, Circuit Court, Fairfax, VA, Retained by DynCorp, International, LLC

ManTech International Corp. v. Barry Greenberg, et al.

Case No. 2008-5845

Testimony given in Trial, Circuit Court, Fairfax, VA, Retained by ManTech International Corp.

Energy EAC Capital Ltd and Sanibel Intertrade Corp. v. Maxim Group, LLC

Index No. 650180/2010

Testimony given in Hearing, Supreme Court of the State of New York, Retained by Energy EAC Capital Ltd.

ManTech International Corp. v. Barry Greenberg, et al.

Case No. 2008-5845

Testimony given in Deposition, Circuit Court, Fairfax, VA, Retained by ManTech International Corp.

Lumber Liquidators, Inc. v. Kevin H. Sullivan

Case No. 11 166 00490 10

Testimony given in American Arbitration Association Arbitration, Retained by Lumber Liquidators, Inc.

James River Management Co., Inc., et al v. Michael P. Kehoe, et al.

Civil Action No. 3:09CV387-REP

Testimony given in Hearing, Federal District Court, EDVA, Retained by James River Management, Inc.

Leor Exploration & Production, LLC et al., v. Guma Aguiar

Case No. 09-60136-CV-PAS; Case No. 09-60683-CV-PAS

Testimony given in Evidentiary Hearing, Federal District Court, SDFL, Retained by Guma Aguiar

James River Management Co., Inc., et al v. Michael P. Kehoe, et al.

Civil Action No. 3:09CV387-REP

Testimony given in Deposition, Federal District Court, EDVA, Retained by James River Management, Inc.

Applied Materials, inc., v. Advanced Micro-Fabrication Equipment, Inc. China, et. al.

Case No. C07-05248

Testimony given in Deposition, Federal District Court, NDCA, San Jose Division, Retained by Applied Materials

John B. Mazur v. TRG Holdings LLC., et al.

Civil Action No. 08 CA 000809

Testimony given in Evidentiary Hearing, Superior Court of the District of Columbia, Retained by John B. Mazur

John B. Mazur v. TRG Holdings LLC., et al.

Civil Action No. 08 CA 000809

Testimony given in Deposition, Superior Court of the District of Columbia, Retained by John B. Mazur

Sterling Merchandising, Inc. v. Nestlé, S.A. et al.

Civil No. 06-1015 (SEC)

Testimony given in Deposition, District Court, Puerto Rico, Retained by Nestlé, S.A.

Interbake Foods, LLC v. Bakery, Confectionery, Tobacco Workers and Grain Millers International Union (BCTGM), Local 68

NLRB Case No. 5CA-33158, 5CA-33300, 5CA-34261

Testimony given in Trial, National Labor Relations Board, Region 5, Retained by Interbake Foods, LLC.

David W. Howard v. Lumber Liquidators, Inc.

JAMS Arbitration Ref. No. 1410004567

Testimony given in JAMS Arbitration. Retained by Lumber Liquidators, Inc.

Bi-State Development Agency of the Missouri-Illinois Metropolitan District v. Cross County Collaborative Joint Venture, et. al.

Case No. 04-CC-003335

Testimony given in Trial, Circuit Court, St. Louis, MO. Retained by: Bi-State Development Agency of the Missouri-Illinois Metropolitan District

Jerry I. Treppel v. Biovail Corporation, Eugene N. Melnyk, Kenneth C. Cancellara, Michael S. Sitrick and Sitrick and Company, Inc.

Case No. 03 Civ. 3002

Testimony given in 30(b)(6) Deposition, Federal District Court SDNY. Retained by Biovail Corporation

American Civil Liberties Union, et al, v. Alberto Gonzales

Case No. 98-CV-5591

Testimony given in Deposition, Federal District Court, EDPA. Retained by American Civil Liberties Union

DAG Petroleum Suppliers, LLC v. BP p.l.c. and BP Products North America, Inc.

Case No. 1:05-CV-1323

Testimony given in Deposition, Federal District Court, EDVA. Retained by DAG Petroleum Suppliers, LLC

IECS, LLC v. Abdallah Walid El Kabbani

Case No. 1:06-CV-90

Testimony given in Hearing, Federal District Court, EDVA. Retained by IECS, LLC

United States v. Daniel Bayly, et al.

Case No. 4:04-CR-00363-1

Testimony given in Trial, Federal District Court, SDTX. Retained by US Government

Hach Company v. Michelle Haubrich

Case No. 04-CV-1639

Testimony given in Hearing, District Court, Larimer, CO. Retained by Hach Company

Scott & Stringfellow v. Jefferies Group, Inc

Testimony and Evidence given in Hearings, NASD-DR Arbitration, and in Henrico, VA, Circuit Court. Retained by Scott & Stringfellow

Walton Street v. Ocwen Asset Investment Corp.

Case No. 1999-L-006116

Evidence given in Deposition, Cook, IL, Circuit Court. Retained by Ocwen Asset Investment Corp.

Henry N. Camferdam, Jr. et al. v. Ernst & Young International, Inc., et al.

Case No. 1:02-CV-10100

Testimony given in Hearing, Federal District Court, SDNY. Retained by Ernst & Young International, Inc., et al.

DMG Securities v. Bashion, Cruz

Case No. 03-06845

Testimony given in Hearing, NASD-DR Arbitration. Retained by DMG Securities

CERTIFICATION AND TRAINING

Certified Computer Examiner (CCE) 2005 - 2019

Member New York Bar Association, 1998 – present

Member Washington, DC Bar, 1999 – present

Member Virginia Bar Association, 2004 – 2009

Member HTCIA

HTCIA Computer Forensic Certification

HTCIA Instructor

Encase Intermediate Certification

National Consortium for Justice Information and Statistics (SEARCH) Computer Forensic Certification

HTCIA/RCFG GMU Computer Forensic Certification

Kroll Computer Forensics Certification

Co-Chair, ABA Sub-committee on Electronic Evidence 1999 – 2004

Private Investigator, Virginia 2002 - 2016

Private Detective, Washington, DC 1997 – 2001

EDUCATION

Washington College of Law, 1997

JD

Cornell University, 1993

Bachelor of Arts, Biology